



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: September 15, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**

ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**

CHARLES PELLER, MEMBER ~ **PRESENT**

MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

September 8, 2021

– Adopted & Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain – Yes

CLAIMS

Approval of Claims to be Paid on September 17, 2021

○ GENERAL FUND	\$ 46,352.02	
		\$ 46,352.02
○ 154 – COVID-19 CDBG	\$ 7,143.28	
○ 220 – PROTECTIVE SERV	\$ 8,532.85	
○ 223 – COMP COURT	\$ 1,250.00	
○ 227 – LAW ENFORCEMENT TRAIN	\$ 596.00	
○ 231 – LOCAL ROADS & S	\$ 2,214.98	
○ 232 – MOTOR VEHICLE H	\$ 101,733.00	
○ 240 – HEALTH/HUMAN SE	\$ 4,299.70	
○ 250 – PARK DEPARTMENT	\$ 1,923.07	
○ 254 – VEHICLE AUCTION	\$ 8,665.86	
○ 258 – BIO-TERRORISM	\$ 6,099.52	
○ 261 – COMMUNITY DEVEL	\$ 100.00	
○ 270 – MEDIA FUND	\$ 5,000.00	
○ 408 – FIRE CAP EQUIP	\$ 1,048.54	
○ 826 – LAKEFRONT	\$ 17,167.50	
SPECIAL REVENUE		\$ 165,774.30

Gary will establish a budget of \$35,000 to implement an effective Way Finding project and drive other methods to advertise the positive aspects of Gary's Miller Beach. The initial budget should meet the requirements of an 80/20 grant being offered by the State of Indiana. The effective date of the MOU is August 31, 2021.

– Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Request for driveway permit – HMA Paving and Sealcoating, Inc. – 851 N. Vanderburg/1001 N. Vanderburg/7800 Locust. HMA Paving and Sealcoating, Inc. has requested driveway permits at the subject locations. The contractor will be installing new driveway for a single family homes. We have reviewed the enclosed application and have no objections.

Recommendation is contingent upon:

1. The fee shall be \$246 per the City's Schedule of Fees ordinance.
2. The Right-of-Way Permit Requirements shall be followed, specifically the pavement cross section.

– Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain – Yes

Request for driveway permit – 360 Degree Construction LLC – 425 W. 47th Avenue. 360 Degree Construction LLC has requested a driveway permit at the subject location. The contractor will be replacing a driveway at the same location of the existing driveway for a single family home.

Recommendation is contingent upon:

1. The fee shall be \$61 per the City's Schedule of Fees ordinance.
2. The Right-of-Way requirements shall be followed, specifically the pavement cross section.

– Approved

C. Peller – Yes

A. Colvin – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS

The Wetland Initiative (TWI) Air Permit Certificate. TWI has successfully completed an Air Permit Application to apply chemical treatment (Between Chase Street and Grant Street due South of the Little Calumet River). The herbicide is applied four (4) feet about vegetation with aerial spray using a helicopter. Department requests Board to have TWI notification and a day before application to contact Brenda Scott-Henry at 219.644.8334.

– Approved

C. Peller – Yes

A. Colvin – Yes
T. McCain – Yes

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on September
22, 2021.

A handwritten signature in black ink, appearing to read 'T. McCain', written over a horizontal line.

Trent A. McCain, President

A handwritten signature in black ink, appearing to read 'Arlene D. Colvin', written over a horizontal line.

Arlene D. Colvin, Vice President

A handwritten signature in blue ink, appearing to read 'Charles Peller', written over a horizontal line.

Charles Peller, Member